

City of Santa Barbara

SEA LEVEL RISE ADAPTATION PLAN SUBCOMMITTEE MINUTES OCTOBER 23, 2018

10:00 A.M.
City Hall, Room 15
735 Anacapa Street
SantaBarbaraCA.gov

SUBCOMMITTEE MEMBERS:

Eric Friedman, City Council Jason Dominguez, City Council Kristen Sneddon, City Council Deborah Schwartz, Planning Commission

Lesley Wiscomb, Planning Commission Dave Davis, Water Commission Beebe Longstreet, Parks & Recreation Commission

Jim Sloan, Harbor Commission Betsy Cramer, Harbor Commission

ALTERNATE MEMBERS:

Nichol Clark, Parks & Recreation Commission

STAFF:

Melissa Hetrick, Project Planner Timmy Bolton, Associate Planner

CALL TO ORDER

Ms. Hetrick called the meeting to order at 10:02 a.m.

<u>ATTENDENCE</u>

Members present: Friedman, Dominguez, Sneddon, Schwartz, Wiscomb, Davis,

Longstreet, Sloan, and Cramer.

Members absent: None.

Staff present: Paul Casey, Matt Fore, Renee Brooke, Dan Gullett, Melissa Hetrick,

and Timmy Bolton.

PRELIMINARY MATTERS

A. Announcements (10:03 A.M.)

There were no announcements.

B. Agenda review (10:03 A.M.)

Ms. Hetrick provided an overview of the agenda and upcoming schedule.

Member Questions and Comments

• Consider rescheduling the November 27th meeting given the Thanksgiving Holiday.

C. Comments from members of the public pertaining to items on the agenda or on any subject within the jurisdiction of the subcommittee (10:03 A.M.)

There was no public comment.

AGENDA ITEMS

A. Appointment of a Chair and Vice Chair for the Subcommittee (10:09 A.M.)

Ms. Hetrick described the need, appointment process, and requested chair nominations.

Chair Appointment

Nomination(s): Sneddon (by Dominguez) and Davis (by Friedman).

Vote: Sneddon 5 vs Davis 4.

Vice Chair Appointment

Nomination(s): Davis (by Sneddon).

Vote: Unanimous.

B. Update on the Vulnerability Assessment and Economic Analysis (10:14 A.M.)

Ms. Hetrick gave a brief update on the timing of analysis for the Vulnerability Assessment and the delay of release of the economic analysis until complete analysis done as part of the adaptation plan in Spring 2019.

C. Plan for Public Outreach (10:22 A.M.)

Discussion held on the public outreach process for the vulnerability assessment, stakeholder lists, public workshops that will occur, and notification processes.

D. Comments on the Draft Guiding Principles for Adaptation. (10:30 A.M.)

Discussion held. Various comments from subcommittee given on the draft guiding principles for adaptation planning including restructuring guidelines, priorities outlined in the principles, rewording, and principles that should be deleted and added.

E. Questions the Subcommittee Wants Answered in the Adaptation Plan (11:35 A.M.)

Discussion held regarding the scope of analysis in the adaptation plan and questions that will have to be answered in future studies due to the limited scope of the current plan.

ADJOURNMENT

Chair Sneddon adjourned the meeting at 11:44 a.m.